

RECORD OF THE REGULAR COUNCIL MEETING  
COUNCIL OF ORANGE COUNTY, INDIANA  
MARCH 19th, 2020 AT 5:00PM

OFFICIALS PRESENT were Council members John Robert (Bob) McDonald, Alan Waynick, Chad Hager, Robin Stackhouse, Jack Hinkle, and Matt Henderson. Not present was Greg Farlow. Also present, Auditor Lonnie Stroud.

Bob McDonald gave prayer. President Matt Henderson called to order the Council meeting.

Minutes from February 20th meeting minutes were reviewed. Motion to approve the minutes with date correction was made by Alan Waynick, seconded by Chad Hager, and carried 6-0.

Sheriff and County Highway emailed reports to Council. No action needed on either department.

Auditor Lonnie Stroud presented the Council with the Resolution 2020-1 to approve the appropriation of money in the gift fund of the Melton Public Library. Motion to approve the amount of not to exceed \$38,900 was made by Bob McDonald, seconded by Robin Stackhouse, and carried 6-0. Stroud presented the Council with the Compliance with Statement of Benefits Personal Property and Compliance with Statement of Benefits Real Estate Improvements for Hudelson Machine Shop abatement. Motion to approve both was made by Alan Waynick, seconded by Chad Hager, and carried 6-0. Stroud presented the Council with the request for Casino funds from the Commissioners for the purchase of a truck for the EMA (\$27,000). Motion to approve and sign the request was made by Robin Stackhouse, seconded by Jack Hinkle, and carried 6-0. The appropriation for the Casino money was advertised for this meeting to be appropriated with the other considerations. Stroud reported that the Abstract was completed and approved and the county was on track for on time billing with the new tax software that was purchased this year. Stroud reported that the county may see some additional staffing needs to address the COVID-19 pandemic. There will likely need to be appropriations in part time housekeeping and the Health Nurse. Stroud also reported that the county buildings will be closed to public traffic other than the courts beginning March 20<sup>th</sup> and going through April 17 or until further notice. The public may drop documents at the Treasurers drop box, email, mail, or phone the offices that are needed to conduct business.

Rick Emerick, EMA, gave brief report on the jail visitation set up and testing that will possibly be available in coordination through the Health Department.

Additional appropriations were considered and approved with proper motion and vote; Bridge Fund type error corrected.

With no further business to discuss the motion to adjourn was made by Chad Hager, seconded by Jack Hinkle, and carried 6-0.

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Matt Henderson, President

Attest: \_\_\_\_\_  
Lonnie Stroud, Orange County Auditor